



Christina Martinez

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## Open Meeting Submission

**TRD:** 2021006902  
**Date Posted:** 11/12/2021  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/12/2021  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Investments  
**Date of Meeting:** 11/18/2021  
**Time of Meeting:** 09:30 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, November 18, 2021, 9:30 am; Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 5, 2021; ASU: Approve revisions to Alcohol Policy; TTU: Approve an Agreement with ClubCorp TTC, LLC; TTU: Approve budget adjustment for the FY 2022 Institutional Enhancement Appropriation; TTUS: Investment Performance Update; and TTUS: Report on TTUS Endowments; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the

day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin no earlier than 9:30 am on Thursday, November 18, 2021. The meeting will continue until completed and is expected to adjourn at approximately 10:05 am; however, if needed, the meeting may continue beyond 10:05 am and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, November 18, 2021, it will reconvene on Friday, November 19, 2021, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns or whenever deemed necessary on Thursday, November 18, 2021.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2021006904  
**Date Posted:** 11/12/2021  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/12/2021  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical, and Student Affairs  
**Date of Meeting:** 11/18/2021  
**Time of Meeting:** 10:05 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, November 18, 2021, 10:05 am (or upon adjournment of the Finance and Investments Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 5, 2021; TTU: Approve appointment with tenure; TTU: Approve Master of Science (M.S.) Degree in Ranch Management; TTUHSC El Paso: Approve appointment with tenure; and TTUHSC El Paso: Approve revisions to OP 60.03, Comprehensive Performance Evaluation of Tenured Faculty; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville

Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 10:05 am on Thursday, November 18, 2021. The meeting will continue until completed and is expected to adjourn at approximately 10:15 am; however, if needed, the meeting may continue beyond 10:15 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, November 18, 2021, it will reconvene on Friday, November 19, 2021, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns or whenever deemed necessary on Thursday, November 18, 2021.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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## Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical, and Student Affairs

Date: 11/18/2021 10:05 AM "TRD# 2021006904"

Notice posted: 11/12/21 01:35 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2021006905  
**Date Posted:** 11/12/2021  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/12/2021  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 11/18/2021  
**Time of Meeting:** 10:15 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

**From:** SUMMARY: Thursday, November 18, 2021, 10:15 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 5, 2021; TTUS: Report on audits; Adjournment.

**Agenda:** \*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee

meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 10:15 am on Thursday, November 18, 2021. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, November 18, 2021 it will reconvene on Friday, November 19, 2021, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns or whenever deemed necessary on Thursday, November 18, 2021.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

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In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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## Martinez, Christina

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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Audit

Date: 11/18/2021 10:15 AM "TRD# 2021006905"

Notice posted: 11/12/21 01:39 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2021006908  
**Date Posted:** 11/12/2021  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/12/2021  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 11/18/2021  
**Time of Meeting:** 10:30 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, November 18, 2021,10:30 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 5, 2021; ASU: Approve Ground Lease with City of San Angelo for Land at Mathis Field Airport; TTU: Approve total project budget for the Rip Griffin Park Expansion & Renovation project and accept CMAR's GMP); TTU: Authorize expenditures for the Academic Sciences Building project and accept the CMAR's GMP for Bid Package 1 - Utilities; TTU: Acknowledge honorific naming of the School of Veterinary Medicine Plaza the Robert L. Duncan Plaza; TTUHSC: Authorize acceptance of a Gift-In-Kind of Real Property benefiting Texas Tech University Health Sciences Center; and TTUS: Report on Facilities Planning and

Construction projects; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 10:30 am on Thursday, November 18, 2021. The meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, November 18, 2021 it will reconvene on Friday, November 19, 2021, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns or whenever deemed necessary on Thursday, November 18, 2021.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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## Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Facilities

Date: 11/18/2021 10:30 AM "TRD# 2021006908"

Notice posted: 11/12/21 01:42 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2021006909  
**Date Posted:** 11/12/2021  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/12/2021  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 11/18/2021  
**Time of Meeting:** 11:00 AM (###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

**SUMMARY:** Thursday, November 18, 2021, 11:00 am (or upon adjournment of the Facilities Committee meeting): Call to order; convene into Open Session of the Board. The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: TTUS: Strategic Highlight - Report on Strategic Initiatives at TTU.

**Agenda:** Executive Session: At approximately 11:30 am, the Board will convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding potential real property transactions in El Paso; Discussion regarding a potential lease of space by TTU; and Discussion regarding a potential predevelopment agreement for a TTU athletics facility.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift related naming of outdoor space at ASU.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; Discussion of a potential emeritus appointment; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(\*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will convene upon adjournment of the last committee of the day at approximately 11:00 am on Thursday, November 18, 2021, or whenever deemed necessary to convene into Executive Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. The meeting of the Board will reconvene at 8:30 am on Friday, November 19, 2021.

#### CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a

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In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
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**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 11/18/2021 11:00 AM "TRD# 2021006909"

Notice posted: 11/12/21 01:46 PM

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[https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_lookup%24.startup%3FZ\\_TRD%3D2021006909&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C1e995f58b95e4d61fa1008d9a6151c4e%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637723431863162221%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C1000&sdata=79k1uIRlkZpS3DgyN%2BaEagtab7WG8z3YL5Yg90x9j30%3D&reserve\\_d=0](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021006909&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C1e995f58b95e4d61fa1008d9a6151c4e%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637723431863162221%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C1000&sdata=79k1uIRlkZpS3DgyN%2BaEagtab7WG8z3YL5Yg90x9j30%3D&reserve_d=0)





Christina Martinez

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## Open Meeting Submission

**TRD:** 2021006911**Date Posted:** 11/12/2021**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 11/12/2021**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 11/19/2021**Time of Meeting:** 08:30 AM ( ###:## AM Local Time)**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011**Agenda:** SUMMARY: Friday, November 19, 2021, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on November 18, 2021. Otherwise, the Board will continue with its normal schedule. As applicable, the Board will reconvene immediately after the committee meeting(s) adjourn.) The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Approve minutes of the board meetings held on August 5-6, 2021 and September 1, 2021; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-TTU: Approve appointments to the Rural Veterinarian Incentive Program Committee (ACS); TTUHSC: Approve revised tenure and promotion policy (ACS); TTU: Approve affirmation of managerial group and exclude members of the

Board of Regents from access to classified information (CW); ASU, MSU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Report (F); TTUHSC: Approve honorific naming of Texas Tech University Health Sciences Center - Amarillo Campus Standardized Patient Lounge in SimCentral (Tex Nolan Standardized Patient Green Room) (F); TTUHSC: Approve honorific naming of Texas Tech University Health Sciences Center Neurology Library (Clayton Jay Crofoot Research Library) (F); TTUHSC El Paso: Approve acceptance of a Gift-In-Kind benefiting the Woody L. Hunt School of Dental Medicine (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Oral Surgery Medical Suite 1036 (Rivera Family Suite) (F); TTUHSC El Paso: Approve honorific naming of Texas Tech Medical Center, Room B05 (Dr. Arvin and Beverly Robinson Conference Room) (F); ASU: Approve service on an outside board by an executive administrator (FI); TTUHSC: Determine existence of conflict of interest for lease contract (FI); MSU: Approve commissioning of police officer (FI); MSU: Approve interlocal agreements with Wichita County for police and emergency services (FI); TTU: Approve commissioning of police officers; TTUHSC: Authorize president to execute contract with anesthesiology consultant (FI); TTUHSC: Approve establishment of a quasi-endowment (FI); TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI); TTUS: Authorize chancellor to execute a contract with Wild Basin I & II Investors, LP (FI). INFORMATION-ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2021 (as of August 31, 2021), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules; TTUHSC and TTUS: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; ASU, TTU, TTUHSC and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules; TTU and TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTU: Emergency or exigent circumstances approval by Section 01.02.1.b and 07.12.3.g, Regents' Rules; ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by Texas Education Code, Section 51.253(c); TTUHSC: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules; TTUS: Texas Tech Foundation Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.; TTU: Naming of a Facility in Recognition of Gifts of Less than \$500,000.00 per Section 13.02.2.b(4) Regents' Rules).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings [February 24-25, 2022 (El Paso); May 5-6, 2022 (Lubbock); August 11-12, 2022 (San Angelo); and November 17-18, 2022 (Lubbock)]; and the reports from Student Government Association presidents-reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If necessary, at approximately 9:30 am, the Board may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding potential real property transactions in El Paso; Discussion regarding a potential lease of space by TTU; and Discussion regarding a potential predevelopment agreement for a TTU athletics facility.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift related naming of outdoor space at ASU.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; Discussion of a potential emeritus appointment; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(\*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on:

(A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will reconvene no earlier than 8:30 am on Friday, November 19, 2021. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, November 18, 2021. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn on or before 10:00 am; however, if needed, the meeting may continue beyond 10:00 am and continue until completed.

#### CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible

handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, November 12, 2021 1:51 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

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notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 11/19/2021 08:30 AM "TRD# 2021006911"

Notice posted: 11/12/21 01:51 PM

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